

**CITY OF TAYLORSVILLE
CITY COMMISSION
REGULAR MEETING**

AGENDA

Tuesday, **October 7, 2014**, 5:00 p.m.
City Hall Annex

Don Pay, Mayor

Beverly Ingram, Commissioner
Jack Proctor, Commissioner

Kathy Spears, Commissioner
Ellen Redmon, Commissioner

- 1) Opening Remarks, Prayer & Pledge of Allegiance (Mayor)
- 2) Consent Calendar (Mayor)
 - a) Approval of Minutes
 - i. September 2, 2014
 - ii. September 18, 2014
 - iii. September 19, 2014
 - b) Payment of Bills
 - i. General Fund September 2014
 - ii. Water/Sewer Fund September 2014
 - c) Fire Report
- 3) Comments by the Mayor
- 4) Report on Meetings Attended by Commission Members
- 5) Committee Reports
 - a) Audit – Paul Maddox, Maddox & Associates
 - b) Engineering Projects (Sisler-Maggard Engineering, PLLC)
 - i) Maple Ave Project
 - c) Main Street (Annette King)
 - i) Monthly Report
 - ii) Approval of Ms. King's Hours
 - iii) Contract for Interim Director
 - iv) Timetable for Finding New Director
 - d) Jim Williams – Drainage on Bank Street
- 6) Old Business
 - a) Taylorsville Drainage Project Update

7) New Business

a) Department Reports

- i. Financial Report
 - a. Cash Analysis
 - b. Overtime Report
 - c. Collateral Report
 - d. Budget Report
 - e. Other
- ii. Public Safety
 - a. Police
 - 1. Schedules
 - 2. Overtime Report
 - 3. Monthly Report
 - 4. Alcohol Beverage Control Implementation Update
 - 5. Security at City Hall
 - 6. Enforcement of Golf Cart Ordinance
 - 7. Part-time/Seasonal Uniform Allowance
 - 8. Halloween on Main Street
 - 9. Revenue from Sale of Recovered Property
 - b. Fire
 - 1. Monthly Report
- iii. Utility
 - a. Water
 - 1. Flow Meter Cost Estimate
 - 2. Update on Waterline Replacement
 - 3. Update on MXU Replacements
 - 4. Class D Felon Program Guidelines
 - 5. Other
 - b. Sewer
 - 1. Monthly Report
 - 2. Other
 - c. Streets
 - 1. Road Salt

b) General Government

- i. Listening Devices for City Meetings – Lisa Ware, Co-Treasurer

c) Other New Business

- i. Credit Card Payment System
- ii. November Meeting Date (Regular Meeting & Meeting with Fire District)

8) Legal

- a) Mock Property Update
- b) Hwy 44 West Intent to Annex Ordinance (Second Reading)
- c) Amendment to Nuisance Ordinance
- d) Roll Call Municipal Order

9) Elected Officials' Comments (Mayor & City Commissioners)

10) Adjourn to Executive Session under provisions of KRS 61.810 (1) (b) Deliberations on the future acquisition of real property by a public agency (c) Discussions of proposed litigation against or on behalf of the public agency (f) Discussions or hearings which might lead to the appointment, discipline, or dismissal of an individual employee

11) Adjourn Meeting